

#193921

MINUTES

OF THE

ORDINARY MEETING OF COUNCIL

held in the Council Chambers, Town Hall, Boorowa Street, Young

commencing at 5.00 pm, on Wednesday, 15th July, 2015

MINUTES

PRESENT

Councillors John Walker (Mayor and Chairperson), Ben Cooper, Stuart Freudenstein, Brian Mullany, Tony Wallace, Brian Ingram, Sandy Freudenstein and Allan Miller.

In attendance

Peter Vlatko (General Manager), Craig Filmer (Director – Planning & Environment), Dirk Wymer (Director – Operations), Greg Armstrong (Director – Corporate Services), Leanne Hardy (Personal Assistant), 1 member of the Press and 12 in the gallery.

APOLOGIES

199/15 RESOLVED on the motion of Councillors Cooper and Stuart Freudenstein that an apology be accepted from Councillor John McGregor.

CONFIRMATION OF MINUTES

200/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Ingram that the minutes of the Ordinary Meeting of Council held on Wednesday 17th June, 2015, be confirmed as a correct record of the proceedings.

OBITUARIES

DAVID CHETCUTI
ROBERT ANDERSON
IAN WOOLLARD
JEAN LENARD
GYLLIAN OLIVER
BRIAN STOLLERY
KAY DINNERVERILLE
JOHN GALLOP
ELIZABETH (BETTY) HEWSON
RITA PATERSON
JEAN McCAFFERY
MURDOCH MACDONALD
EDITH NICOLLS

This is Page No. 2 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 15th July, 2015.

RECOGNITION OF COMMUNITY ACHIEVEMENT

201/15 RESOLVED on the motion of Councillors Mullany and Miller that Tim & Lyle Gilbert be congratulated for the family continuing to operate Gilbert's Bookstore in the one location for over 100 years.

202/15 RESOLVED on the motion of Councillors Mullany and Cooper that Young Greyhound Committee be congratulated for their outstanding work in contributing to the building of the new Canteen and their continuation of Greyhound Racing in Young.

203/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Ingram that Valerie Parv be congratulated for her recent recognition in the Honours List for 2015.

OPEN FORUM

1. Mr John Peters addressing Council regarding Item 8.08 - 2012/DA-00192 REV01 – Proposed Modification to Subdivision – 189 Henry Lawson Way, Young.
2. Mr John Byrne addressing Council regarding Development in Young.
3. Glenn Douglas addressing Council regarding Item 8.07 - 2015/DA-00004 – Truck Parking Facility, 23 MacKenzie Street, Young.

204/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Cooper that items relevant to Open Forum be brought forward.

ITEM 8.08	2012/DA-00192 REV01 – PROPOSED MODIFICATION TO SUBDIVISION – 189 HENRY LAWSON WAY, YOUNG
Prepared by: Manager of Planning	File Number: F149.01

205/15 RESOLVED on the motion of Councillors Mullany and Cooper that this item be open for discussion.

It was moved by Councillors Stuart Freudenstein and Ingram that Council refuse the modification (2012/DA-00192 REV 01) to delete Condition 35.

This is Page No. 3 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 15th July, 2015.

Record of Councillor Voting on Planning Matters in accordance with Section 375A of the Local Government Act, 1993.

Clr Stuart Freudenstein	For	Clr Tony Wallace	Against
Clr Ben Cooper	For	Clr Brian Ingram	For
		Clr Sandy Freudenstein	For
Clr John Walker	Against	Clr Allan Miller	Against
Clr Brian Mullany	Against		

The motion was LOST with the casting vote of the Mayor.

It was moved by Councillors Wallace and Miller that Condition 35 be amended by adding "This condition can be considered complied with by the payment of a one-off contribution of \$5,000".

Record of Councillor Voting on Planning Matters in accordance with Section 375A of the Local Government Act, 1993.

Clr Stuart Freudenstein	Against	Clr Tony Wallace	For
Clr Ben Cooper	Against	Clr Brian Ingram	Against
		Clr Sandy Freudenstein	Against
Clr John Walker	For	Clr Allan Miller	For
Clr Brian Mullany	Against		

The motion was put and LOST.

206/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Ingram that Council confirm the modification (2012/DA-00192 REV 01) to delete Condition 35 be determined by way of refusal.

Record of Councillor Voting on Planning Matters in accordance with Section 375A of the Local Government Act, 1993.

Clr Stuart Freudenstein	For	Clr Tony Wallace	Against
Clr Ben Cooper	For	Clr Brian Ingram	For
		Clr Sandy Freudenstein	For
Clr John Walker	For	Clr Allan Miller	Against
Clr Brian Mullany	For		

This is Page No. 4 of the Minutes of the Ordinary Meeting of Council held on Wednesday, 15th July, 2015.

General Manager

Mayor

ITEM 8.07	2015/DA-00004 – TRUCK PARKING FACILITY, 23 MACKENZIE STREET, YOUNG
Prepared by: Manager of Planning	File Number: F29.02

207/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Miller that Council grant approval to Mr W Anthony, to establish and operate a freight transport facility, including the use of the existing shelter structure as a workshop and storage area, and use of the free-standing garage as an office, on 4 DP 754611, 32 Mackenzie Street, Young, subject to the following conditions:

General

1. The development shall be generally in accordance with the supporting documentation, including, but not limited to, the following:

§ application, undated, submitted 13th January 2015; and

§ the following plans (2 sheets):

- numbered 17634, Sheet 1 of 2, Issue A, dated 22nd July 2014, submitted 13th January 2015,
- numbered 17634, Sheet 2 of 2, Issue A, dated 22nd July 2014, submitted 13th January 2015,

§ the statement of environmental effects (13 pages), unnumbered, titled “SEE for continuance of existing truck parking facility and shelter structure”, prepared by CPC Land Development Consultants Pty Ltd, undated, submitted 13th January 2015;

as modified by any conditions of this consent.

Parameters of consent

2. All conditions of consent that require the carrying out of works or submission of additional information, shall be carried out within six (6) months of the consent date, unless stipulated otherwise within this consent.

Building

3. The proposed development has been assessed under the provisions of the *Building Code of Australia* as:

Class - 8 (workshop structure) and 5 (office)
Rise - 1 Storey
Type - ‘C’ construction

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General Manager

Mayor

Construction Certificates

4. Where building or construction works are proposed, a Construction Certificate must be obtained from Council or an Accredited Certifier prior to work commencing.

Shipping containers

5. All shipping containers (excluding those which form the workshop shelter), shall be stored other than in front of, or in the front north east of the site with regard to the workshop shelter. All shipping containers shall at all times be stored on the approved sections of the site in an orderly manner, that does not impede vehicle movements on the site.

Façade treatment

6. The shipping container/shade structure shall be provided with some form of façade treatment and/or landscaping, consistent with the Young DCP, to soften the impact of the structure, when viewed from Glensloy Street. Details shall be lodged with Council for approval, within ninety (90) days of the consent date, and shall be implemented within one-hundred and eighty (180) days, of the consent date.

Landscaping

7. Landscaping shall be selected from the list of suitable tree species for Young Shire, as outlined in Appendix G of the Young DCP.
8. Vegetation to be planted shall be a mixture of semi-mature species and seedlings/tube stock to generate both an immediate visual effect, and good overall establishment in the medium term.

Fencing

9. The western boundary of the site shall be fenced, in a material and height to match the existing fencing. The boundary shall be marked by a Registered Surveyor, and confirmed to be on the boundary, at the completion of the fencing. Note – the fencing is not required to be erected, if the Applicant obtains a lease or purchases the adjacent Crown land to the west of the site, within 6 months of the date of this consent. No use of this adjacent land (filling of land, storage of containers, traversing etc) shall occur, without the appropriate development application being lodged to use this land, after ownership or securing a lease has occurred.

Truck Washing – High Water & Sewer Impact Uses

10. No truck washing or intense water usage is permitted within the terms of this determination, and shall not occur on site. Should the proposed need arise and a truck wash or equivalent be contemplated, the Applicant shall lodge a separate development application beforehand.

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Advice to Applicant – Should a truck wash or intensive water usage fixture or use be proposed, the business will need to be separately metered from the house, after making application using the attached form, and obtaining approval. Water Headworks, Sewer Headworks, Trade Waste and Plumbing/Drainage Approvals as well as physical connections to mains, will need to occur. Unlawful use of water and sewerage contrary to this determination would be an offence. This may also be required should any subdivision or sale of the house from the remaining business, occur.

Office

11. The garage that has been converted to an office, shall comply with the requirements of the Building Code of Australia, for a Class 5 structure. A building certificate shall be applied for, and any required works undertaken in order to regularise this previously unlawful conversion.
12. A Part J assessment that complies with the Building Code of Australia, shall be lodged with respect to the office.

Staff amenities

13. Separate amenities (external to the house) shall be provided for use by staff, in accordance with the requirements of the *Building Code of Australia*. This shall include a single, disabled, unisex toilet and hand basin. A construction certificate shall be applied for prior to the erection of any new structure in this regard. The construction certificate shall be obtained within six (6) months, and built within twelve (12) months of the date of this consent.

Rainwater tank

14. A minimum of a 5000 litre water tank shall be installed and shall be connected to the amenities.

Sewer

15. The top of the yard gully is to be minimum of 150 mm below the finished floor level and a minimum of 75 mm above the finished ground level.
16. All plumbing and drainage work is to comply with the requirements of Australian Standard AS3500 Plumbing and Drainage and the NSW Code of Practice Plumbing and Drainage.
17. A plumbing and drainage design plan is to be submitted to and approved by Council prior to the external drainage inspection being booked.

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Stormwater

18. Stormwater from the roof and hard stand areas, shall be piped to Big Spring Creek to the west of the site. This shall be either along Glensloy Street, or through the adjacent Crown land (subject to the consent of the owner and subject to an easement for drainage of water).
19. The discharge point to the Creek shall be designed so as to prevent erosion and so as to not cause damage to the Creek bank.
20. A comprehensive stormwater drainage system shall be designed and constructed to collect and treat all stormwater generated by the proposed development (from roof and hard stand areas), in accordance with Council's *Engineering Guidelines for Subdivision and Development*, by a civil engineering or other suitably qualified professional. A copy of the plan shall be submitted to Council for approval (section 68 application), prior to work commencing.

Site preparation - Erosion Control

21. Soil or other substitute materials shall not be place in the street gutter to provide access to the allotment.
22. Stockpiles of sand, gravel, soil and the like shall be located to ensure that the material:
 - (a) does not spill onto the road pavement; and
 - (b) is not placed in drainage lines or water courses, and cannot be washed into these areas.

If soil or other materials are spilled accidentally onto the road or gutter, they shall be removed prior to the completion of the day's work.

23. Appropriate erosion and sedimentation controls shall be implemented before earthworks and construction commence, and maintained during construction as required, to prevent material moving off-site, Details of the erosion and sedimentation controls shall be provided to Council, prior to the issue of a construction certificate.

Fire Safety Certificates

24. A Final Safety Certificate must be issued for the building prior to the issue of an Occupation Certificate. As soon as practicable after a Final Fire Safety Certificate is issued, the owner of the building to which it relates must cause a copy of the certificate (together with a copy of the current fire safety schedule) to be prominently displayed in the building.
25. The owner shall submit to Council an Annual Essential Service Compliance Certificate, each twelve months after the original certificate was issued.

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Fire Services

26. Portable fire extinguishers containing an extinguishing agent suitable for the risk being protected must be installed in the buildings (office and workshop area). Portable fire extinguishers satisfy this requirement if they are installed in accordance with Australian Standard *AS2444 Portable Fire Extinguishers and Fire Blankets – Selection and Location* and water type extinguishers are located adjacent to required exits and extinguishers provided for fires other than Class A fires, are suitably located adjacent to their relevant risk.

Hours of Construction

27. Work on the project shall be limited to the following hours:
- (i) Monday to Friday - 7:00 am to 6:00 pm
 - (ii) Saturday - 8:00 am to 5:00 pm
 - (iii) No work to be carried out on Sunday/Public Holidays, without the prior consent of Council.

Vehicle movements

28. Vehicle movements on-site, associated with the business, shall be limited to 7:00 am to 9:30 pm (under normal operating conditions).

Parking and trafficable areas

29. A minimum of five (5) parking spaces shall be provided on-site.
30. The car parking spaces shall be sealed (concrete, bitumen or pavers), drained and line-marked and signposted.
31. The nominated highly trafficable areas on-site (entry through to staff and customer car park, and the trafficable areas between the access and the front of the shelter) shall be sealed (bitumen seal coat, asphaltic or bituminous concrete, cement concrete, concrete paving blocks, or brick paving blocks). The remainder of the site which is truck turning and maneuvering areas shall be improved by way of at least 100mm additional DGB20 road base or equivalent, rolled, graded and kept maintained in such a manner that sediment does not leave the site or erosion occurs.
32. The, nominated highly trafficable areas on-site shall be sealed within six (6) months of the date of this consent. The remainder of the trafficable areas on-site shall be treated as required in condition 31, within twelve (12) months of the date of this consent.
33. All loading and unloading of vehicles shall be conducted on site.

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Access

34. The existing vehicular access shall be upgraded to Council specifications (industrial concrete standard), after submitting the attached application form and receiving Council approval of the application.
35. Any construction works, including accesses, footpaths, or the like on public roads dedicated in the name of Young Shire Council or Crown road reserves, require a road opening permit which will detail Council specifications for the proposed works. (Application form attached).
36. A Traffic Control Plan (TCP) shall be prepared and submitted to Council for approval, prior to any works on the road reserve commencing. An accredited person shall develop the TCP, and it shall contain their Certification Number and the date of issue.

Noise

37. The use of the property for the approved development, shall not give rise to "offensive noise" as defined in the Protection of the Environment Operations Act 1997, at the closest residence, at any time.

Signage

38. No signage is approved as part of this application. Any signage that is proposed to be erected and is not exempt under the provisions of SEPP (Exempt and Complying Development Codes) 2008, will require separate development consent. (Note - the existing signage on the container is exempt).

Waste

39. All solid waste and rubbish shall be stored in suitable receptacles within the curtilage of the buildings at all times, and shall be disposed of to an authorised landfill site on a regular basis, so as not to create a nuisance in terms of odour, vermin, contamination, or the like.

Amenity

40. The business shall not interfere with the amenity of the locality by reason of the emission of noise, vibration, smell, fumes, smoke, vapour, steam, soot, ash, waste water, waste products or grit, oil or otherwise.
41. The development shall not involve exposure to view from any adjacent premises or from any public place of any unsightly matter.

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Occupation Certificate

42. A final Occupation (Completion) Certificate must be issued by the Principal Certifying Authority prior to occupation or use of the development. In issuing an occupation certificate, the Principle Certifying Authority must be satisfied that the requirements of section 109H of the *Environmental Planning and Assessment Act 1979* have been satisfied.
43. When all work as indicated on the approved plans/specifications is completed, the applicant shall notify the PCA to arrange for the issue of a final **Occupation (Completion) Certificate**.

Record of Councillor Voting on Planning Matters in accordance with Section 375A of the Local Government Act, 1993.

Clr Stuart Freudenstein	For	Clr Tony Wallace	For
Clr Ben Cooper	For	Clr Brian Ingram	For
		Clr Sandy Freudenstein	For
Clr John Walker	For	Clr Allan Miller	For
Clr Brian Mullany	For		

DELEGATES REPORTS AND CIVIC DUTY

208/15 RESOLVED on the motion of Councillors Cooper and Ingram that staff provide a report in order to produce a Master Plan of the Burrangong Creek precinct to include Amenities, Arts, Education and Fitness Equipment supported by Council and the community.

209/15 RESOLVED on the motion of Councillors Ingram and Cooper that Council allocate \$1622 from the Southern Phone allocation to hold the Training Session for Community members to learn essential information regarding the effects of the use of the drug Ice.

210/15 RESOLVED on the motion of Councillors Cooper and Wallace that the verbal Delegates Reports and Civic Duties be noted.

COMMITTEE REPORTS

Young Sports Advisory Committee – 11.5.15

211/15 RESOLVED on the motion of Councillors Mullany and Cooper that the minutes of the Young Sports Advisory Committee meeting held on Monday 11th May, 2015 be received and noted.

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National Cherry Festival Committee – 10.6.15

211/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Mullany that the minutes of the National Cherry Festival Committee meeting held on Wednesday 10th June, 2015 be received and noted.

Young Healthy Shire Group Committee – 15.6.15

212/15 RESOLVED on the motion of Councillors Miller and Wallace that the minutes of the Young Healthy Shire Group Committee meeting held on Monday 15th June, 2015 be received and noted.

Floodplain Risk Management-Committee – 24.6.15

213/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Miller that the minutes of the Floodplain Risk Management Committee meeting held on Wednesday, 24th June, 2015 be received and the following recommendation adopted:

That the Draft FRMS & P (Flood Risk Management Study & Plan) Report as amended be placed on public exhibition for a period of 28 days.

Young Tidy Towns Committee – 1.7.15

214/15 RESOLVED on the motion of Councillors Cooper and Miller that the minutes of the Young Tidy Towns Committee Committee meeting held on Wednesday, 1st July, 2015 be received and noted.

Fruit Industry Committee of Young & Harden – 2.7.15

215/15 RESOLVED on the motion of Councillors Mullany and Stuart Freudenstein that the minutes of the Fruit Industry Committee of Young & Harden meeting held on Thursday, 2nd July, 2015 be received and noted.

Environmental Initiatives Committee – 6.7.15

216/15 RESOLVED on the motion of Councillors Cooper and Stuart Freudenstein that the minutes of the Environmental Initiatives Committee meeting held on Monday, 6th July, 2015 be received and the following recommendations adopted:

The EIC have a web presence on the new website.

That Council control the weeds in Chance Gully in consultation with Land Care.

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GENERAL MANAGER'S REPORT

ITEM 8.01	FINANCE AND PERFORMANCE FOR JUNE/JULY
Prepared by: General Manager	File Number: 162.00

217/15 RESOLVED on the motion of Councillors Mullany and Stuart Freudenstein that the reports for the Finance and Performance for the month of June be received and noted.

ITEM 8.02	DETERMINATION OF THE LOCAL GOVERNMENT REMUNERATION TRIBUNAL
Prepared by: General Manager	File Number: 23.00/71.00

218/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Sandy Freudenstein that from the 1st July, 2015 the Councillors fee be set at \$11,010, the Mayor's fee be set at \$24,030 and the Deputy Mayor be set at \$2,403 for the 2015/16 financial year.

ITEM 8.03	ROADS AND MARITIME SERVICES ACTIVE TRANSPORT FUNDING
Prepared by: Director Operations	File Number: F156.00

219/15 RESOLVED on the motion of Councillors Mullany and Sandy Freudenstein that Council accept the Roads and Maritime Services grant funds for the 2015/16 projects:

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General Manager

Mayor

Street Name	Location	Issue	Description of Works	Total
Zouch St	Between Cloete St & Marina St (at Medical Centre)	Pedestrian refuge doesn't meet current standards (substandard width, no barrier kerb, no kerb extensions either side)	Reconstruct pedestrian refuge to current standards	\$22,000
Nasmyth St	East side of main Street (Gumnut Grove)	Width of road pavement: difficult to cross and traffic lanes undefined	Kerb extensions and centre refuge pedestrian island in Nasmyth Street	\$22,000
Allanan St	Hospital to public carpark and Top Shop	No defined crossing point to pedestrian generator (Top Shop)	Kerb extensions and centre refuge pedestrian island in Allanan Street at Thornhill Street (similar to Allanan / Campbell Street end)	\$22,000
Main St	Roundabout	Crossing Main Street: refuge incomplete	Complete refuge and link pram ramps across Main Street	\$3,000
Brock St	East William St Young Pre school	Width of pavement William Street	Kerb extensions and centre refuge pedestrian island in William Street	\$22,000
			Total	\$91,000

1. That Council seek RMS approval to reallocate 2015 /16 \$22,000 Active Transport funding towards Council's adopted cycleway plan; Keith Cullen Oval to Park Avenue
2. That Council submit the following applications for Active Transport funding for 2016 /2017

Street Name	Location	Issue	Description of Works	Total
Edwards St	West McLerie St	No defined crossing point for school pedestrians	Extend centre island to form refuge area	\$3,000
Whiteman Ave	Near Russell St	No defined crossing point for pedestrians	Kerb extensions and centre refuge pedestrian island in Whiteman Avenue near Russel Street / Park Avenue	\$22,000
Thornhill St	At existing pram ramps north of Ripon St	Width of pavement when crossing Thornhill Street	Kerb extensions and centre refuge pedestrian island in Thornhill St	\$22,000
Lovell St	Mid-block between Main & Lynch Sts	Width of pavement when crossing Lovell Street	Kerb extensions and centre refuge pedestrian island in Lovell St for access to Anderson Park	\$22,000
William St	East McLerie St Nth Young Primary	Width of pavement McLerie Street	Kerb extensions and centre refuge pedestrian island in William Street	\$22,000
	Burrangong Creek Cycleway		From Keith Cullen Oval to Park Avenue	\$22,000
			Total	\$113,000

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General Manager

Mayor

ITEM 8.04	CRANFIELD OVAL DEVELOPMENT PLAN
Prepared by: Director Operations	File Number: F97.00.04

220/15 RESOLVED on the motion of Councillors Mullany and Sandy Freudenstein that Council adopt the Cranfield Oval two field concept development plan and proceed with stage 1 works using the Local Infrastructure Renewal Scheme funds allocated to Cranfield Oval; subject to obtaining all regulatory approvals for works on Crown land.

ITEM 8.05	PERFORMANCE BASED STANDARDS FOR HEAVY VEHICLES
Prepared by: Director Operations	File Number: F156.00

221/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Mullany that Council advise Roads and Maritime Services that access to the Young Shire road network for Performance Based Standards Approved heavy vehicles will be assessed on a case by case basis.

ITEM 8.06	URBAN PAVEMENT ASSET RENEWAL AND UPGRADE PROGRAM
Prepared by: Director Operations	File Number: F162.00

222/15 RESOLVED on the motion of Councillors Wallace and Ingram it is recommended that Council note the information provided on the Lovell Street pavement rehabilitation project and that the two coat seal on the parking lanes option be adopted.

ITEM 8.07	2015/DA-00004 – TRUCK PARKING FACILITY, 23 MACKENZIE STREET, YOUNG
Prepared by: Manager of Planning	File Number: F29.02

This matter was dealt with previously.

ITEM 8.08	2012/DA-00192 REV01 – PROPOSED MODIFICATION TO SUBDIVISION – 189 HENRY LAWSON WAY, YOUNG
Prepared by: Manager of Planning	File Number: F149.01

This matter was dealt with previously.

ITEM 8.09 PROPOSED SITE FOR RFS (Rural Fire Service) HEADQUARTERS

No report has been provided.

CORRESPONDENCE

9.01 #190805-02 78.05 HIGH GROUND CONSULTING,

223/15 RESOLVED on the motion of Councillors Sandy Freudenstein and Mullany that Councillors note the June 2015 report from High Ground Consulting.

9.02 #190892-01 69.00
CENTROC,

224/15 RESOLVED on the motion of Councillors Wallace and Stuart Freudenstein that the minutes of the Centroc Board Meeting held in Parliament House, Sydney on 28th May, 2015 be received and noted.

9.03 #191634 23.00
SOUTHERN SLOPES NOXIOUS PLANTS AUTHORITY,

225/15 RESOLVED on the motion of Councillors Wallace and Miller that the minutes of the Southern Slopes Noxious Plants Authority held at Boorowa on 18th June, 2015 be received and noted.

ITEM 10 CONFIDENTIAL REPORT

- 10.1 PROPOSED PRIMARY HEALTHCARE HUB FOR YOUNG AND THE REGION – Presentation by Tenants Reference Group**
- 10.2 LEGAL MATTER – KEEPING OF DOGS UNLAWFULLY**
- 10.3 AWARD OF TENDER FOR THE YOUNG CONVEYANCE SEWERAGE MAIN**
- 10.4 NOTICE OF MOTIONS**

PUBLIC ACCESS TO COUNCIL MEETINGS

In accordance with s10(1) of Local Government Act 1993 -

Everyone is entitled to attend a meeting of the Council and those of its committees except as provided by s10A(2).

s10A of the Local Government Act 1993 further provides that a Council, or a committee of the Council of which all the members are Councillors, may close to the public so much of its meeting as comprises the receipt or discussion of any of the following:

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General Manager

Mayor

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business,
- (d) commercial information of a confidential nature that would, if disclosed:
 - (i) prejudice the commercial position of the person who supplied it, or
 - (ii) confer a commercial advantage on a competitor of the Council, or
 - (iii) reveal a trade secret,
- (e) information that would, if disclosed, prejudice the maintenance of law,

226/15 RESOLVED on the motion of Councillors Ingram and Stuart Freudenstein that Council close the meeting to the public in accordance with s10A of the Local Government Act 1993 in order to consider the Confidential Reports:

- 10.1 PROPOSED PRIMARY HEALTHCARE HUB FOR YOUNG AND THE REGION – Presentation by Tenants Reference Group**
- 10.2 LEGAL MATTER – KEEPING OF DOGS UNLAWFULLY**
- 10.3 AWARD OF TENDER FOR THE YOUNG CONVEYANCE SEWERAGE MAIN**
- 10.4 NOTICE OF MOTIONS**

The Gallery left the meeting.

The Tenants Reference Group Committee stayed in the meeting for the Primary Healthcare Hub presentation.

Dr Tom Douch and Mark Sheridan addressed the meeting.

ITEM 10.1 PRIMARY HEALTHCARE HUB FOR YOUNG AND THE REGION

Prepared by: General Manager

File Number:F172.00

227/15 RESOLVED on the motion of Councillors Cooper and Ingram that Council provide in principle support to borrow circa \$8 million towards the potential building of the Primary Healthcare Hub for Young and the Region subject to a full report being prepared for Council's consideration in relation to this Business Plan.

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General Manager

Mayor

228/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Sandy Freudenstein that Council form a Working Group to progress the project to build a Primary Healthcare Hub for Young and Region and Council representatives be Councillors Ingram and Wallace and that they be authorized to appoint members to the Working Group.

The Tenants Reference Group Committee left the meeting. (8.19 pm)

ITEM 10.02 LEGAL MATTER – KEEPING OF DOGS UNLAWFULLY

Prepared by: Director – Planning,
Environment & Strategic Services

File Number: F31.01, F154

Councillor Sandy left the meeting at 8.20 pm.

229/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Mullany that Council look to reclaim its costs in line with the Court Order in Land & Environment Court Case 12/41249 as outlined in Solicitors advice dated 25 June 2015.

**ITEM 10.3 AWARD OF TENDER FOR THE YOUNG CONVEYANCE
SEWERAGE MAIN**

Prepared by: Director Utility Services

File Number: F127.11

230/15 RESOLVED on the motion of Councillors Stuart Freudenstein and Ingram that Council:

1. Award the contract to construct the Young Sewerage Scheme in accordance with the recommendation contained within the confidential attachment;
2. In the event that the Minister's Offer is not received prior to the Council meeting provide delegation to the General Manager to sign the contract on behalf of the Council once the approval and funding agreement has been received from the Minister; and
3. Accept the Minister's offer of financial assistance for the Sewerage Scheme and affix the seal to the agreement;
4. Approve the borrowing of up to \$ 3.8M for the conveyance sewer main and delegate to the Mayor, the General Manager and nominated Councillor the authority to determine the most advantageous borrowing method and lender.

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General Manager

Mayor

ITEM 10.4 NOTICE OF MOTIONS

231/15 RESOLVED on the motion of Councillors Ingram and Cooper that:

Council revise its Debt Collection Policy to include the following clause”

“As a matter of Policy all Council staff and Councillor sundry debtor accounts must be paid within 30 days of attracting a charge, any unsettled accounts shall have Council’s Debt Recovery procedures applied forthwith”.

That Council revise its Corporate Credit Card Procedures to include the following reporting clause:

“All personal uses charges incurred during the month shall be reported to Council as part of the monthly Financial Performance Review reporting process”.

“That Council as a matter of Policy, adopt a position where any and all variations to the General Manager’s Contract, its payment and administration are brought before a full Council”.

The meeting concluded at 8.41 pm.

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General Manager

Mayor